

LONG BEACH CITY COUNCIL MEETING

(Zoom Meeting)

July 20, 2020

7:00 CALL TO ORDER, ROLL CALL

Mayor Phillips called the meeting to order.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. McGuire, C. Cline, and C. Kemmer all present. C. Murry was absent

Peter King from AWC presented Councilmember McGuire with a certificate for earning her Advanced Certificate of Municipal Leadership.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, June 6, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59542-59576 & 86968-87030 for \$399,973.54

C. McGuire made the motion to approve the Consent Agenda. C. Svendsen seconded the motion; 4 Ayes, 1 absent, motion passed.

BUSINESS

AB 20-54– Change Order No. 6 Biosolids Treatment Facility

David Glasson, City Administrator, presented the Agenda Bill. The additional work and material required are the result of the sludge unloading station, \$18,047.44. Five working days are added to the Substantial and Physical Completion Contract Times. The second portion of this change order is changing from paint to sealer in the Solids Handling Building, this is at a cost savings (\$6,722.50). – total increased contract amount \$11,277.94

C. McGuire made the motion to authorize staff to sign the change order. C. Svendsen seconded the motion; 4 Ayes, 1 absent, motion passed.

AB 20-55– Temporary Food Vendors

David Glasson, City Administrator, presented the Agenda Bill. The City has been approached by local restaurateurs and the Long Beach Merchants Association to entertain the idea of temporary food vendors. Due to COVID-19 and the reduction in restaurant capacity merchants have requested that the

Council grant a waiver throughout the summer to allow for temporary food vendors, if they meet the County's health criteria. City staff would approve the individual locations and vendors. They would have to obtain an itinerant business license and meet certain specifications. Vendors would have to meet design review criteria in the zone where they are set-up.

C. Cline moved to Approve the agenda bill, but the motion died for lack of a second. C. Svendsen moved to do further examination for a food cart event. C. Cline seconded the motion; 3 Ayes, 2 absent C. Murry & C. Kemmer, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Water Report for June 2020
- Wastewater Report for June 2020
- Parks, Streets and Stormwater Report for May 2020
- COVID-19 B&O Tax fee and interest waiver
- Letter of Support for Seaview to Ilwaco Connector Trail Design Grant
- Staff Memo for RZ 2020-01

ADJOURNMENT

The Mayor adjourned the meeting at 7:29 p.m.

Mayor

City Clerk